

S.A.C.I. FALABELLA
Publicly traded corporation.
SVS Registry No. 582

FINAL DIVIDEND DISTRIBUTION

An Ordinary General Shareholders' Meeting was held on Tuesday April 25, 2017, where a final dividend of Ch\$ 54 per share was agreed, payable from net income for the year, which consists of: (a) a mandatory minimum final dividend of Ch\$ 35.0293 per share, and (b) an additional final dividend of Ch\$ 18.9707 per share. This dividend shall be distributed on May 9, 2017 to shareholders of single series shares registered in the Register of Shareholders on May 3, 2017.

PAYMENT METHOD

The dividend will be deposited into the checking or savings bank account of shareholders who have provided the appropriate authorization. The respective deposit slip will be sent to these shareholders in a timely manner.

Shareholders who have requested that dividends are sent by mail, will be sent a nominative check or bank draft by certified mail to the address recorded in the Register of Shareholders.

Shareholders who prefer to directly collect their check or bank draft, should go to any branch of Banco BCI throughout the country.

If the check or bank draft is returned to DCV Registros S.A. by mail, it will be held until collected or requested by the shareholder.

Whenever a shareholder wishes to be represented by a proxy, they must grant a power of attorney for that purpose.

SHAREHOLDER ENQUIRIES

All shareholder enquiries regarding any aspects of this dividend payment shall be exclusively resolved at the offices of the DCV Registros S.A., located at 770 Huérfanos, Floor 22, Santiago, from Monday through Friday from 9:00am to 5:00pm. According to the tax regulations applicable on January 1, 2017, this dividend is income and is subject to Overall Complementary or Additional tax, with a corresponding tax credit for corporate income tax with a factor of 0.217514; which is the average of the credits with the right to a refund from the Credit Balance Register (SAC).

CHIEF EXECUTIVE OFFICER